

BOARD OF SUPERVISORS OF ELECTIONS
July 18, 2005

The City of Annapolis Board of Supervisors of Elections Meeting was held on July 18, 2005, in the City Council Chamber. Chair Allan J. Furth. called the meeting to order at 7:30 p.m.

Present: Chair, Allen Furth, Member, Susan Pitcher, Arnold Smith, Election Administrator, Norma Stapleton, Deputy Clerk, Watkins-Eldridge

Furth moved to approve the minutes from July 6, 2005. Seconded.
Carried on voice vote.

• **DIEBOLD**

Nathan Robinson, Tom Feeham from Diebold gave a brief presentation and answer session regarding the Diebold machines and the Election Support Service Agreement.

JUDGE TRAINING

Dates for Judge's Training will be Friday, September 16, 7:00 p.m. - 9:00 p.m.
Saturday, September 17, 10:00 -11:30 a.m.
Prior to the Primary Election on September 20, 2005

Dates for Judge's Training will be Friday November 4, 7:00 p.m. - 9:00 p.m.
Saturday, November 5, 10:00 - 11:30 a.m.
Prior to the General Election on November 8, 2005

These meeting will be in the City Council Chambers, at 160 Duke of Gloucester Street
Barbara Fisher from the Anne Arundel Board of Election, to be contacted, and asked to participate in the training of judges.

Furth moved to accept the Diebold contract. Seconded. Carried on voice vote.

Furth asked to have copies of Campaign Fund Reports on August 2, 2005 for review by Arnold Smith.

Memo to all Candidates - Authority Statements required.

Phones were discussed and decision was made to supply phones to each precenct.

Upon motion duly made, seconded and adopted, the meeting adjourned at 9:20 p.m.

Norma L. Stapleton
Election Administrator